

## AGENDA

Dan Buckshi  
County Administrator



## BOARD OF SUPERVISORS

Frank R. Mecham, 1<sup>st</sup> District  
Bruce Gibson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Lynn Compton, Vice-Chairperson, 4<sup>th</sup> District  
Debbie Arnold, Chairperson, 5<sup>th</sup> District

Tuesday, July 07, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

### CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting plans and specifications (Clerk's File) for 2015-16 Asphalt Overlay, Various Roads, Nipomo, for Board approval and advertisement for construction bids and find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). Bid opening date set for Thursday, August 6, 2015. District 4.
2. Letter transmitting plans and specifications (Clerk's File) for the Installation of Traffic Signals, Nipomo, for Board approval and advertisement for construction bids. Bid opening date set for Thursday, August 6, 2015. District 4.

Consent Agenda - Administrative Office Items:

3. Request to approve Amendment No. 2 to the agreement for services with TJA Advertising and Public Relations (TJA) in amount not to exceed \$150,000 to continue to provide marketing services to the Avila Beach local area of the San Luis Obispo County Tourism Business Improvement District (CBID) in FY 2015-16. District 3.
4. Request to receive and file recommended response from the Sheriff to the Grand Jury's 2014-15 report "San Luis Obispo County Juvenile Hall, Jail and Allied Agencies Inspection Report." All Districts.
5. Request by the San Luis Obispo County Tourism Business Improvement District (CBID), on behalf of the Avila Beach Local Area Advisory Board, to re-appoint Charles Crellin to the Avila Beach Area Advisory Board. District 3.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

6. Request for permission to utilize \$47,563 of escheated unclaimed funds from the estates of two Public Administrator cases to provide services for the estates of decedents without sufficient assets to cover final costs. All Districts.

**SITTING AS THE SAN LUIS OBISPO PUBLIC FACILITIES CORPORATION FOR ITEM 7**

7. Hold a Board of Directors meeting for the San Luis Obispo Public Facilities Corporation to: 1) elect a new Secretary for the Corporation; and 2) approve the minutes of the July 22, 2014 meeting. All Districts.

Consent Agenda - Board of Supervisors Items:

8. Request to approve an agreement with the Central Coast Aquarium allocating \$3,000 from District Community Grant Funds – Fund Center #106 to be used for expenses associated with the "Catch of the Central Coast" fund raiser on September 12, 2015. All Districts.

Consent Agenda - Clerk-Recorder Items:

9. Request to approve the minutes of the Board of Supervisors meetings held during the months of April 2014 to December 2014.

Consent Agenda - Health Agency Items:

10. Request to approve appointments to the Emergency Medical Care Committee. All Districts.
11. Request to approve: 1. FY 2015-16 renewal contracts, with the option to renew for two additional years, with Apex Pharmacy dba Bestcare Pharmacy and En Soleil Pharmacy, Inc. at a rate of \$4 per qualified prescription dispensed to provide pharmacy services for qualified Behavioral Health clients; and 2. FY 2015-16 renewal contract, with the option to renew for two additional years, with Kyoko Mitsuoka at a rate of \$85 per hour to provide pharmacy management for the Psychiatric Health Facility. All Districts.
12. Request to approve FY 2015-16 renewal contracts, with the option to renew for two additional years, with Tom Comar, N.P., Gary Raymond, N.P., and Nancy Walden, N.P. at a flat rate of \$80 per history and physical, and a flat rate of \$55 per sick call, or \$43.77/hour for medical services to perform medical histories and physicals, sick calls, and other medical services provided to Mental Health patients. All Districts.
13. Request to amend the fixed asset list in Fund Center 160 - Public Health for the purchase of two Cardio Pulmonary Resuscitation (CPR) manikins and authorize a corresponding budget adjustment in the amount of \$38,000 from unanticipated revenue to implement a "High Performance CPR" program in San Luis Obispo County. All Districts.

Consent Agenda - Human Resources Items:

14. Introduction of an amendment to Section 2.40.060 of the County Code to create the Assistant Chief Probation Officer position approved in the FY 2015-16 adopted budget and add the position to the list of unclassified service positions. Hearing date set for July 14, 2015. All Districts.
15. Request to approve a contract with Med-Stops Medical Clinic, Inc. (doing business as Med+Stop Urgent Care Center) in an anticipated annual amount of \$155,000 for pre-employment medical exam services for an initial three (3) year term until July 6, 2018, to be automatically renewed under like terms for up to two (2) one (1) year periods thereafter. All Districts.

Consent Agenda - Information Technology Items:

16. Request to approve a contract (Clerk's File) with Sherpa Government Solutions LLC, in the amount of \$834,989, to provide budgeting software and migration services to replace Budget Prep and request to approve a budget transfer from the designated fund balance

for Budget System Development in the Countywide Automation Fund to the Budget Prep Replacement project in the Countywide Automation Fund - FC 266 in the amount of \$770,274 and amend the Fixed Asset List in the Countywide Automation Fund – FC 266 in the amount of \$750,000 to include the purchase for the project. All Districts.

17. Request to amend the Fixed Asset List for Fund Center 266 – Countywide Automation to include two printers for the County’s data center in the amount of \$30,000. All Districts.

Consent Agenda - Public Works Items:

18. Submittal of a resolution establishing changes to the Traffic Regulation Codes for parking restrictions on Cave Landing Road, Avila Beach; and to establish angled parking and disabled person parking on Carrillo Street, Nipomo and K Street, San Miguel. Districts 1, 3 and 4.
19. Request to approve and authorize the Chairperson to sign an agreement between the County and Paso Robles Country Disposal to extend the current Solid Waste Collection Franchise Agreement six months. District 1.
20. Setting a public hearing to consider a resolution declaring intention to levy annual assessments for Tract 1747 Streetlight Assessment District, Nipomo. Hearing date set for July 21, 2015. District 4.
21. Request approval of Parcel Map COAL 14-0056 a proposed lot line adjustment of 2 lots by the Robert G. Wilcox Trust and BGW Productions Inc. Trust, Ground Squirrel Hollow Road east of Paso Robles, that has been received and has satisfied all the conditions of approval that were established at the public hearing for the proposed lot line adjustment. District 1.

Consent Agenda - Social Services Items:

22. Request to approve a FY 2015-16 professional services contract (Clerk’s File) for Workforce Innovation and Opportunity Act (WIOA) Youth Services with Henkels & McCoy, Inc. in the amount of \$594,694. All Districts.
23. Request to approve a FY 2015-16 professional services contract (Clerk’s File) for Workforce Investment and Opportunity Act (WIOA) America’s Job Center of California (AJCC) one-stop system operator services with Goodwill Central Coast in the amount of \$776,638. All Districts.
24. Request to approve a FY 2015-16 renewal service contract (Clerk’s File) for Housing Assistance Services with the Housing Authority of the City of San Luis Obispo (HASLO) in the amount of \$100,000. All Districts.

25. Request to approve a FY 2015-16 renewal service contract (Clerk's File) for Direct Family Services and Parent Education with Community Action Partnership of San Luis Obispo County, Inc., in the amount of \$445,898. All Districts.
26. Request to approve a FY 2015-16 renewal service contract (Clerk's File) for the Family Ties Relative Caregiver Program with Seneca Family of Services (Seneca) in the amount of \$240,838. All Districts.
27. Request to approve a FY 2015-16 renewal service contract (Clerk's File) for Cal-Learn Case Management Services with Community Action Partnership of San Luis Obispo County, Inc., in the amount of \$67,500. All Districts.

Consent Agenda - Sheriff - Coroner Items:

28. Request to approve a contract with Keefe Commissary Network, L.L.C. (Keefe Group) for a period of three years. The agreement will automatically renew for two (2) additional one (1) year term(s) thereafter, unless either party gives notice in writing that they do not wish to extend this agreement. All Districts.

Public Comment Period:

29. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Hearings

30. Hearing to consider a resolution authorizing the collection of service charges within County Service Areas 1 (Old Galaxy Park and Tract 1690 – Nipomo), 1-A (Galaxy Park and Tract 1898 – Nipomo), 1-F (New Galaxy – Nipomo), 7-A (Oak Shores), 18 (San Luis Country Club Estates), and 21 (Cambria, Road Improvements). Districts 1, 2, 3 and 4.
31. Hearing to consider a resolution confirming amended assessments for San Miguel Assessment District, and North Mesa Assessment District. Districts 1 and 4.
32. Continued hearing to consider an appeal by Wilton and Helen Webster, and Ron Jolliffe and Collen Runyen of the Planning Department Hearing Officer's approval of Willow Creek NewCo LLC Minor Use Permit (DRC2013-00028) to allow the phased expansion

of an existing olive oil/wine processing facility, 20 temporary events with 200 guests, and modifications to ordinance standards to allow adjustments to setbacks, and an increase to the limits of retail sales area and consideration and adoption of the Mitigated Negative Declaration at 8530 Vineyard Drive, west of the community of Templeton, continued from June 2, 2015. District 1.

#### Closed Session Items:

33. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Two; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Two.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) ARB, Inc. v. County of San Luis Obispo; (4) County of San Luis Obispo v. San Luis Obispo Government Attorneys' Union; (5) County of San Luis Obispo v. San Luis Obispo Deputy County Counsel Association; (6) County of San Luis Obispo County Deputy County Counsel's Association, et al. v. County of San Luis Obispo, et al.; (7) Los Osos Community Services District v. Golden State Water Company, et al.;

CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (8) San Luis Obispo Government Attorney's Union (SLOGAU); (9) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (10) Deputy County Counsel's Association (DCCA); (11) Sheriffs' Management; (12) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (13) Deputy Sheriff's Association (DSA); (14) District Attorney Investigators' Association (DAIA); (15) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (16) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (17) Unrepresented Management and Confidential Employees; and (18) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

### **RECESS**

### **1:30 REPORT ON CLOSED SESSION**

#### Presentations

34. Submittal of a resolution supporting the Civility and Civil Discourse Accord resolution. All Districts.

## ND WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at [www.sloplanning.org](http://www.sloplanning.org).

### Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of June 25, 2015

### Paso Robles Area

Mittal Minor Use Permit. Request by Kunal and Neeta Mittal for a Minor Use Permit to allow the phased construction of a winery facility with a public tasting room. At build-out the winery facility would total 3,600 square feet (sf). Wine production is estimated at 5,000 cases per year. The applicant is also requesting a setback modification (LUO Section 22.30.070.D.2.d.1) to allow a front and side setback of less than 200 feet. The project will result in the disturbance of approximately 0.96 acres and will result in 404 cubic yards of cut and 2.3 cubic yards of fill on a 13.6 acre parcel. The project is located within the Agriculture land use category and is located on the east side of Willow Creek Road (at 3690 Willow Creek Road), approximately 3 miles west of the community of Templeton, in the North County planning area, Adelaida Sub Area. 3690 Willow Creek Rd, Paso Robles, CA 93446. ED14-085 (DRC2013-00086)

### Cayucos Area

Request by Jon and Vicki Vandenberg for a Minor Use Permit/ Coastal Development Permit to allow for the demolition of an existing 1,568 square foot single-story, single family residence and the construction of a new 1,910 square foot, two-story single family residence with 317 square feet of upper floor deck area. The project will result in the disturbance of the entire 3,520 square foot parcel. The proposed project is within the

Residential Single Family land use category and is located at 41 23rd Street, approximately 380 feet west of Cass Street and Highway 1 intersection, in the community of Cayucos. The site is in the Estero planning area. 41 23rd St, Cayucos, CA 93430. ED14-229 (DRC2014-00067)

## ND WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at [www.sloplanning.org](http://www.sloplanning.org).

### Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of June 18, 2015

### Paso Robles Area

PG&E/Verizon Wireless Minor Use Permit. Request for a Minor Use Permit to allow for the installation of an unmanned communications facility consisting of: a) six (6) six foot tall panel antennas mounted approximately 49 feet from the ground on an existing PG&E transmission tower; b) 200 square foot equipment shelter; c) emergency generator; and d) a 6 foot high chain link fence around the 600 square foot lease area. The project will result in the disturbance of approximately 630 square feet on a 18.31 acre parcel. The proposed project is within the agricultural land use category and is located at 3293 Meadowlark Rd, Paso Robles. The site is in the Salinas River sub area of the North County planning area. 3293 Meadowlark Rd, Paso Robles, CA 93446. ED14-209 (DRC2014-00107)